

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012190

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOUCHER BROTHERS MANAGEMENT, INC.

Current Principal Place of Business:

420 LINCOLN RD
SUITE 265
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN RD
SUITE 265
MIAMI BEACH, FL 33139 US

New Mailing Address:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139 US

FEI Number: 65-0884415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
111 BRICKELL AVE, STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O WEISS SEROTA HELFMAN
2525 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ABIGAIL WATTS-FITZGERALD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOUCHER, JAMES R
Address: 1451 OCEAN DR SUITE 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BOUCHER, MICHAEL G
Address: 1451 OCEAN DR SUITE 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BOUCHER, STEVEN V
Address: 1451 OCEAN DR SUITE 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/S
Name: BOUCHER, PERRY A
Address: 1451 OCEAN DR SUITE 205
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R BOUCHER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date